MARCH 21, 2013 NOTICE OF REGULAR MEETING OF THE GORMAN INDEPENDENT SCHOOL DISTRICT

The Board of Trustees of the Gorman Independent School District will hold a meeting at 6:00 pm on Thursday, March 21, 2013 in the Administrative Board Room of Gorman ISD, Gorman, TX 76454. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code §551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

- 1. Establish Quorum and Call to Order
- 2. Invocation and Pledge of Allegiance
- 3. Open Forum All persons who address the board at this time must complete a registration form before the meeting begins.
- 4. Consent Agenda Action Items
 - a. Consider for approval of the minutes of the previous meeting(s)
 - b. Consider for approval the payments of the bills
 - c. Consider for approval the payment of the current month's payroll
 - d. Consider for approval amendments to the budget if necessary
- 5. Board Information Items
 - a. Elementary Principal's Report Mrs. Mary Reeves
 - i. Enrollment
 - ii. ADA
 - iii. UIL meet
 - iv. Benchmark test
 - v. 4th six weeks ends
 - vi. Spring testing starts
 - vii. Kindergarten Application
 - viii. Scholastic Book Fair
 - ix. S.T.A.R. Council Anti-Drug Program
 - b. Secondary Principal's Report Mr. Nick Heupel
 - i. Enrollment & ADA
 - ii. Athletics
 - iii. STAAR EOC testing schedule
 - iv. High School Leadership Conference
 - v. One Act Play to compete
 - vi. Academic UIL to compete
 - c. Superintendent's Report Mr. Jeff Byrd
 - i. Fund Balance
 - ii. Tax Office Reports
 - iii. Budget Status
 - d. President's Report Mr. Bob Powell
- 6. Discuss and consider for approval of the school calendar for the 2013-2014
- 7. Discuss and consider for approval a waiver from TEA for early release days and staff development days for 2014-2016

- 8. Discuss and consider for approval of the Local Board of Trustees, TEKS Certification form for the 2013-2014 school year
- 9. Discuss and consider approval of the Lone Star Authorized Representative
- 10. Consider personnel needs of the district and take action if necessary (Gov't Code § 551.074)
 - a. Consider term and probationary contracts GISD
 - b. Consider employee agreements GISD
 - c. Consider EastEnd Coop term and probationary contracts
 - d. Possible action regarding previous hearing and proposed nonrenewal of professional term contract of Elementary Principal

11.Adjourn

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. This notice was posted at 3:30 pm on this 15th day of March, 2013.

GISD - Superintendent